



**AGENDA
CITY COUNCIL MEETING
NOVEMBER 14, 2023**

Meeting Information

To watch the live stream of the meeting or watch the recording later:

Facebook – <https://www.facebook.com/cityofcraig/>

6:30 pm ~ Council Meeting

Please note that action (including final action) may be taken on any or all of the following items:

Pledge of Allegiance

Roll Call

Call to Order

1. Consent Agenda

Note: The Consent Agenda consist of proposed actions on business matters which are considered routine and for which approval is based on previously approved City policy or practice. The Consent Agenda will be approved by a single motion to “Approve the Consent Agenda” and Council Members will vote without debate. Council Members may move to remove a Consent Agenda matter for any reason and request that it be managed separately for discussion and consideration. Matters removed from the Consent Agenda will be placed on the agenda as an item of “Other Business” for discussion and consideration.

A. Approval of minutes from the October 24, 2023, council meeting.

B. Approval of bills through November 10, 2023, in the amount of \$530,404.51.

2. Agenda

A. Approval of agenda for the November 14, 2023, council meeting.

3. Presentations-NONE

4. City Manager Report

5. Council Reports

6. Public Comment #1

*Note: Regular City Council meeting agendas and council packets are posted on the City's website to keep City residents informed of City Council actions and deliberations that affect the community. Public Comment time is set aside for citizens to address the City Council on matters within the jurisdiction of the City. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker.** City Council can only act on matters that are on the Agenda but may place matters brought to their attention at this meeting on a future agenda for consideration. If you have documents to present to the City Council, please provide a minimum of eight (8) copies. **In an effort to allow for a response to the comment, City employees will prepare responses to public comments provided to the City Clerk at least 24 hours prior to the scheduled meeting. You can submit your comments in writing or email. Please submit comments no later than close of business the day before the scheduled meeting addressed to City Clerk at the following email address; lwhite@ci.craig.co.us or drop your written comments at the front business office window to be delivered to the Clerk's office. Please make sure that your name, address and phone number are included with the comment submitted.***

7. Public Hearing

A. A Public Hearing for an appeal request for a Violation/Correction Notice issued to Ronald & Jessica Baker, subject property 702 Ashley Road.

B. Ordinance No. 1148 (2023) ~ an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.

8. Other Business

A. Discussion and approval of the EDA Award # 05-79-06111 Yampa River Corridor Project construction bid per the recommendation of Riverwise Engineering for Schedules A, B, C, and D in the amount of \$3,275,504,80.

B. (Second Reading) Ordinance No. 1148 (2023) ~ an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.

C. (Second Reading) Ordinance No. 1149 (2023) ~ an ordinance adopting the 2024 budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2024 and ending the thirty-first day of December, 2024.

D. Approval of a Letter of Support for the Northwest Colorado Trails Corporation for an OEDIT Grant Application.

E. Approval of a bid from Crum Electric Supply in the amount of \$136,232.73 for the main distribution switchboard and motor controls centers.

F. Approval of a bid from Smith Power Products in the amount of \$47,418.00 for the automatic transfer switch

G. Discussion and approval of the appeal request to a Violation/Correction Notice issued to Ronald & Jessica Baker, subject property 702 Ashley Road

9. Discussions

10. Public Comment #2

11. Staff Reports

A. Police report for the month of October 2023.

12. Closing Remarks and Informational Items

13. Adjourn